

F96000003463

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel 404 888 7796
Fax 404 888 7795

Date: 7.5.96

TO: Florida Secretary
of State

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-07/05/96--01111--001
*****70.00 *****70.00

RE: Scana Resources, Inc.
Order # 547544

Dear Sir/Madam,

Enclosed for filing are forms to effect the following in your state:

<input type="checkbox"/> INCORPORATION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> QUALIFICATION	<input type="checkbox"/> A. Domestic
<input type="checkbox"/> CHANGE OF AGENT/OFFICE	<input type="checkbox"/> B. Foreign
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> DISSOLUTION
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> A. Statement of Intent
<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> B. Certificate of Dissolution
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> WITHDRAWAL
<input checked="" type="checkbox"/> ASSUMED/TRADE NAME	<input type="checkbox"/> L P REGISTRATION
<input type="checkbox"/> EVIDENCE OF MERGER	<input type="checkbox"/> NAME REGISTRATION
<input type="checkbox"/> NAME RESERVATION	
<input type="checkbox"/> L L C REGISTRATION	
<input type="checkbox"/> OTHER:	

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mtm

Please file these documents upon approval.

Please return evidence via mail to my attention.

If there are any problems or questions, please call me at 404-888-6488 or 800-241-8922. Thank you for your assistance.

Very truly yours,



Laura Connor
Senior Customer Specialist

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Scana Resources, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. South Carolina
(State or country under the law of which it is incorporated)
3. 57-0853784
(FEI number, if applicable)
4. September 10, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3101 Carlisle Street, Columbia, South Carolina 29205
(Current mailing address)
8. Market and sell energy services and systems.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Mary R. Adams
(Registered agent's signature) (Officer)

MARY R. ADAMS, ASST. SECY.
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lawrence G. Gaudette, Jr.

Address: 1426 Main Street
Columbia, South Carolina 29201-2845

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

K. R. Marsh - CFO

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Scana Resources, Inc.**

-
1. Lawrence Grossette, Jr.
1426 Main Street
Columbia, South Carolina 29201-2845
 2. B. L. Amick
1426 Main Street
Columbia, South Carolina 29201-2845
 3. W. B. Bookhart, Jr.
1426 Main Street
Columbia, South Carolina 29201-2845
 4. W. T. Cassels, Jr.
1426 Main Street
Columbia, South Carolina 29201-2845
 5. Hugh M. Chapman
1426 Main Street
Columbia, South Carolina 29201-2845
 6. James B. Edwards
1426 Main Street
Columbia, South Carolina 29201-2845
 7. Elaine T. Freeman
1426 Main Street
Columbia, South Carolina 29201-2845
 8. B. A. Hagood
1426 Main Street
Columbia, South Carolina 29201-2845
 9. W. Hayne Hipp
1426 Main Street
Columbia, South Carolina 29201-2845
 10. F. C. McMaster
1426 Main Street
Columbia, South Carolina 29201-2845
 11. Henry Ponder
1426 Main Street
Columbia, South Carolina 29201-2845
 12. J. B. Rhodes
1426 Main Street

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor
Columbia, South Carolina 29201-2845

13. W. B. Timmerman
1426 Main Street
Columbia, South Carolina 29201-2845
14. E. C. Wall, Jr.
1426 Main Street
Columbia, South Carolina 29201-2845

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Appendix to Florida
Application by Fgn. Corp. for Authorizaton to Transact Business in Florida

**Officers of
Scana Resources, Inc.**

1. Lawrence Gressetto, Jr., Chairman and CEO
1426 Main Street
Columbia, South Carolina 29201-2845
2. Kevin Marsh, CFO and Treasurer
1426 Main Street
Columbia, South Carolina 29201-2845
3. Lynn Williams, Secretary
1426 Main Street
Columbia, South Carolina 29201-2845
4. Bruce Kenyon, President
1426 Main Street
Columbia, South Carolina 29201-2845
5. Jimmy Addison, Controller
1426 Main Street
Columbia, South Carolina 29201-2845
6. H. Thomas Arthur, II, Assistant Secretary
1426 Main Street
Columbia, South Carolina 29201-2845

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The State of South Carolina



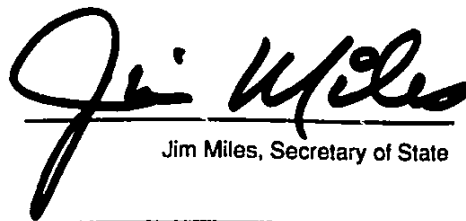
Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SCANA RESOURCES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **September 10th, 1987**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 5th day of
June, 1996.


Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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